

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, April 2, 2014
Room 250, Utah State Capitol Building
Salt Lake City, Utah
9:00 am

(Action)	1.	Approval of Minutes of February 5, 2014.....	Tab 1
(Information)	2.	DHS Developmental Center Update	Tab 2
(Action)	3.	Request for Approval of the Burns Arena Addition for Dixie State University	Tab 3
(Action)	4.	Five Year Notice of Review and Statement of Continuation for Rule R23-3, Planning and Programming for Capital Projects	Tab 4
(Action)	5.	Five Year Notice of Review and Statement of Continuation for Rule R23-29, Across the Board Delegation	Tab 5
(Action)	6.	Amendments to DFCM Rule 23-29, Across the Board Delegation	Tab 6
(Information)	7.	Information on DNR projects in Richfield and Cedar City	Tab 7
(Action)	8.	Reallocation of Funds for DFCM Hazardous Materials Program	Tab 8
(Action)	9.	Final Approval of FY2015 Capital Improvement List	Tab 9
(Information)	10.	Administrative Reports for University of Utah and Utah State University	Tab 10
(Information)	11.	Administrative Reports for DFCM	Tab 11
(Information)	12.	Future Agenda Items	

Adjournment for Lunch in the Olmstead Room located in the East Building
Following lunch, the Board will reconvene in 4112 SOB for their Business Meeting

Business Meeting -- Agenda

- 1) Legislative Update, and Bills that Effect the Board
- 2) Discussion of Administrative Rules Concerning the Building Board.
-Possible New Rules for Phased Funding, O&M, Auxiliary Definition
- 3) Statewide Infrastructure Discussion
- 4) O&M Discussion
- 5) TCO Total Cost of Ownership Discussion with Doug Christensen
- 6) New Procurement and Ethics Code Discussion
- 7) 2014 Schedule, Future meetings and Building Board Tour Dates

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cee Cee Niederhauser 538-3261 (TDD 538-3696) at least three days prior to the meeting. *This information and all other Utah State Building Board information is available on DFCM web site at:*
<http://dfcm.utah.gov/dfcm/utah-state-building-board.html>